

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
~ TUESDAY, JANUARY 18th, 2011 AT 7:00 P.M. ~
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

5:30 P.M. COUNCIL WORKSHOP – Solid Waste and Recycling Presentations by Jennifer Purcell - Tillamook County Solid Waste Advisory Committee; Amanda Dalton - Northwest Grocery Association; Charlie Plybon – Surf Rider Foundation and representative from Far West Fibers.

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITY COUNCIL MINUTES: April 19, 2010 and December 20, 2010

PROCLAMATION(s): NONE

VOLUNTEER/COMMITTEE APPLICATION(s): NONE

APPOINTMENTS:

1. City Council Ward 3 Vacancy Appointment
2. Tillamook Urban Renewal Agency Council Replacement Appointment
3. City Council Standing Committee Appointments

PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation

1. THS Student Leadership – THS Principal Barnes & Students
2. Tillamook Chamber of Commerce – Andy Neal
3. Tillamook Commission on Children & Families & Tillamook County Juvenile Dept. - Marie Heimburg, Program Coordinator

MONTHLY REPORTS:

1. City Manager
2. City Recorder

PUBLIC HEARINGS:

1. Citizen Hearings – Non Agenda Items

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

2. Council Concerns – Non Agenda Items

3. Public Hearing – Revised Motel Wastewater Rates

PERMITS & LICENSES: NONE

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: NONE

COMMITTEE REPORTS: Possible Updates

1. Personnel Committee
2. Beautification and Parks Committee
3. Finance Committee – Report from January 13th, 2011 meeting
4. Public Safety Committee

5. Public Works Committee
6. Association Committee

PENDING BUSINESS:

1. **Staff Report:** Interim City Manager Rob Drake – Resolution Promoting Use of Reusable Bags & Prohibiting Single-Use Plastic or Non-Recycled Paper Checkout Bags at all Retail Stores

NEW BUSINESS:

1. **Staff Report:** Interim City Manager Rob Drake – Revised Motel Wastewater Rates
2. **Staff Report:** City Planner Dave Mattison – Proposed Open Space Temporary Unit Siting Standards

LEGISLATIVE/ADMINISTRATIVE: Action Items

1. **A Resolution Promoting Use of Reusable Bags & Prohibiting Single-Use Plastic or Non-Recycled Paper Checkout Bags at all Retail Stores**
2. **A Resolution Adjusting City of Tillamook Sewer Rates and Amending Resolution No. 1568**
3. **Non- Exclusive Commercial Lease – City of Tillamook and Kellie Trusty d.b.a. Pacific Edge**
4. **A Resolution Honoring The Fallen Police Chief Of Rainier, Oregon And Supporting The City Of Rainier As It Heals From This Terrible Tragedy**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION: NONE

EXECUTIVE SESSION ORS 192.660

MAYOR'S REPORT

AUTHORIZATION TO PAY BILLS

ADJOURNMENT

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAPACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE). THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.

City Meetings coming up in January & February 2011 at City Hall:

1. City Council: February 7th & 22nd, 2011 @ 7:00 pm
2. City Planning Commission: February 3rd, 2011 @ 7:00 pm
3. Tillamook Urban Renewal Agency (TURA): January 27th, 2011 @ 5:30 pm

POSTED: January 13th, 2011

City Hall * Tillamook County Courthouse * Tillamook Fire District*Tillamook County Library